

*Finance Subcommittee Minutes Approved at 11/4/2013 Finance Subcommittee Meeting*

*Minutes Accepted by COA at 11/12/13 Meeting*

Minutes  
Town of Lunenburg  
Council on Aging Finance Committee

A meeting of the Council on Aging (COA) Finance Committee was held on Tuesday, October 8, 2013 at 11:45 a.m. at the Eagle House Senior Center. Present were committee members Deb Seeley, Shirley Bertone, Tony Bertone, Connie O'Dea, and Judy Tarbell.

Ms. Seeley gave a brief overview of the COA Finance Committee's role in the preparation of the COA Annual Budget and suggested that a next meeting be schedule with Doreen Noble, COA Executive Director, for the purpose of further explanation of the budget and the timeline required by the Town Manager.

The Committee had a brief discussion about the organization of the Committee and will nominate & elect a Chair and Vice-Chair at it's next meeting.

The next meeting of the Finance Committee will be held on Monday, November 4, 2013 at 9:00 a.m. At the Eagle House. Ms. Seeley will submit the meeting agenda to Sue Doherty for posting of the meeting. The meeting adjourned at 12:00 p.m.

Respectfully submitted,  
Deborah J. Seeley  
Member, Finance Committee